



Monday, July 12, 2021
Board of Trustees - Museum Division

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Board of Trustees Museum Division

Location: St. Clement's Island Museum, Colton's Point, MD

Time: 8:30 a.m.

Note: Meetings are now open to the public.

1. CALL TO ORDER

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance

2. ROLL CALL

- A. Roll Call
- B. Approval of Minutes from May 10, 2021 Meeting

3. OLD BUSINESS

- A. MOU - Museum Division / Friends
- B. Project Timeline to Replace Current St. Clement's Island Museum Building
- C. Update on DNR's Purchase of Adjoining Property to St. Clement's Island Museum
- D. Strategic Plan - Volunteers Needed
- E. Moving of Dr. Bean Artifacts

4. NEW BUSINESS

- A. St. Mary's County Museum Division Update
- B. Friends of St. Clement's Island & Piney Point Museums and Potomac Jazz & Seafood Festival Update
- C. Potomac Jazz & Seafood Festival Update
- D. Monthly Report & Upcoming Events
- E. Department of Recreation & Parks Update

5. ADJOURN

- A. Announcements, Clarifications or Questions
- B. Next Regularly Scheduled Meeting
- C. Adjournment

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Andrew Ponti at 301-769-2385. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.